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A limited liability partnership formed in the State of Delaware

REED SMITH LLP

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On June 27, 2008, the parties attended a mediation before James Mart, Esq. of JAMS

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- 3. Although the parties did not reach a settlement of this matter on June 27, they did make substantial progress and intend to continue their discussions, including a further session with the mediator on July 1.
- 4. Because the parties believe further mediation would be productive, they have agreed to request a continuance of the hearing on Pan-American's motion to permit them to focus on the possible resolution of this action.
- 5. The parties therefore stipulate and request that the Court continue the hearing on Pan-American's Motion for Summary Judgment, or Alternatively Partial Summary Judgment, currently set for July 1, 2008 at 1:00 p.m. to July 15, 2008, at 1:00 p.m.

IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

DATED: June 30, 2008.

REED SMITH LLP

By /s/ Thomas A. Evans
Thomas A. Evans
Eugenia S. Chern
Attorneys for Defendant
Pan-American Life Insurance Company

LAW OFFICE OF MICHAEL E. KINNEY

By Michael E. Kinney
Attorneys for Plaintiff Donna Mathews

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